

ORIGINAL



0000096576

BEFORE THE ARIZONA CORPORATION COMMISSION

RECEIVED

COMMISSIONERS:

KRISTIN K. MAYES, Chairman
GARY PIERCE
PAUL NEWMAN
SANDRA D. KENNEDY
BOB STUMP

2009 MAY -5 P 1:48

AZ CORP COMMISSION
DOCKET CONTROL

IN THE MATTER OF:

ROBERT W. MANGOLD and MICHELLE M.
MANGOLD, husband and wife;

ONE SOURCE MORTGAGE & INVESTMENTS,
INC., an Arizona corporation;

STRATEGIC EQUITY INVESTMENTS, LLC, an
Arizona limited liability corporation;

Respondents.

DOCKET NO. S-20669A-09-0187

Arizona Corporation Commission

DOCKETED

MAY - 5 2009

DOCKETED BY

PROCEDURAL ORDER

BY THE COMMISSION:

On April 21, 2009, the Securities division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Robert W. Mangold and Michelle M. Mangold, husband and wife, One Source Mortgage & Investments, Inc. ("OSMI") and Strategic Equity Investments, LLC ("SEI") (collectively "Respondents") in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of notes and/or investment contracts.

The Respondents were duly served with copies of the Notice.

On May 4, 2009, a request for hearing was filed by Respondent Robert W. Mangold.

Accordingly, a pre-hearing conference should be scheduled.

IT IS THEREFORE ORDERED that a **pre-hearing conference** shall be held on **May 27, 2009, at 9:30 a.m.**, at the Commission's offices, 1200 West Washington Street, Room 100, Phoenix, Arizona.

IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules of the Arizona Supreme Court and A.R.S. § 40-243 with respect to practice of law and admission *pro hac vice*.

1 IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive
2 any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

3 DATED this 5TH day of May, 2009.

4
5
6 
7 MARC E. STERN
ADMINISTRATIVE LAW JUDGE


8 Copies of the foregoing mailed/delivered
9 this 5th day of May, 2009 to:

10 Robert M. Mangold
23251 North 38th Place
11 Phoenix, Arizona 85050

12 Matt Neubert, Director
13 Securities Division
ARIZONA CORPORATION COMMISSION
14 1300 West Washington Street
Phoenix, Arizona 85007

15 ARIZONA REPORTING SERVICE, INC.
16 2200 North Central Avenue, Suite 502
17 Phoenix, Arizona 85004

18 By:

19 
Debra Broyles
20 Secretary to Marc E. Stern
21
22
23
24
25
26
27
28